COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

TEL: 886-2-2369 2800 FAX: 886-2-2369 7233

My residence, post office address and citizenship are as stated below next to my name and that I believe I am an original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

METHOD OF FABRICATING POLYSILICON FILM

| the specification of whi | ch | | | |
|--|--|--|---|----------------------------------|
| X is attached hereto | | | | |
| was filed on | | | | |
| as Application Serial No | | and was amended on | | |
| I acknowledge the application in accordance I hereby claim fore application(s) for pater | the claims, as amended to duty to disclose informable with Title 37, Code of the priority benefits under the inventor's certificated; attent or inventor's certificated; | nd understand the conte by any amendment refer mation which is material f Federal Regulations, § der Title 35, United States te listed below and have icate having a filing date b | red to above. to the paten 1.56(a). Code, § 119 | tability of this of any foreign |
| Number | Country | Date Filed(yyyy/mm/dd) | | |
| 92120193 | Taiwan, R.O.C. | 2003/7/24 | Yes X | No |
| I hereby appoint the transact all business in the | e following attorney(s) ne Patent and Tradema | and/or agent(s) to prosection rk Office connected therev | cute this app. vith: | lication and to |
| Belinda Lee Jiawei Huang Charles C.H. Wu | (Reg. No. 46,863) (Reg. No. 43,330) (Reg. No. 39,081) | Charles Liu | (Reg. No. 53,226) | |
| SEND CORRESPONDENCE TO: | | DIRECT TELEPHONE CALLS TO: (Name and telephone number) | | |
| JIANQ CHYUN Intellectual Property Office 7F1, No. 100, Roosevelt Rd., Sec. 2, Taipei 100, Taiwan R O C | | Belinda Lee | | |

COMBINED DECLARATION AND POWER OF ATTORNEY CONTINUED

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Signature: Mar /23/2004 Sole or First Joint Inventor: Mao-Yi Chang

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